



BY COURIER/FAX/E-MAIL

April 12, 2014

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Fax: (022) 2659 8237/38
E-mail- cmist@nse.co.in
Scrip Code: TWL (EQ)
2. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
Fax: (022) 2272 2039
E-Mail: corp.relations@bseindia.com
Scrip Code: 532966

Dear Sir,

Sub: Intimation under Clause 30

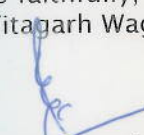
We wish to inform you that the following changes have taken place in the Board of Directors at the meeting of Directors held today:

1. Shri Shekhar Datta has been appointed Additional Director (Independent) with effect from this day;
2. Shri Sudipta Mukherjee has been appointed Wholetime Director, however his appointment shall become effective from the date he is allotted Director Identification Number; and
3. Shri N K Mittal, Director has resigned.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Titagarh Wagons Limited


Company Secretary